



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



SCT *SCL2EAM1* 492
COMPANIES HOUSE 21/10/98

of company number SC028560

A

company name
BEAU BRUMMEL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in BLOCK CAPITALS

The information printed below is taken from Companies House records as at 11/09/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	09	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9BY

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Principal business activities (See note 4)

Trade classification is
1725 OTHER TEXTILE WEAVING

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC028560

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

RO

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

RO

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER
MCDONALD
452 STOCKPORT ROAD
DENTON
MANCHESTER
M34 6EQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN ALEXANDER HUGH MUNRO
MACKENZIE
SHELLWOOD MANOR FARMHOUSE
LEIGH
REIGATE
SURREY RH2 8NX

Day	Month	Year

 Date of any change.

Date of Birth:- 16/08/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PETER
MCDONALD
452 STOCKPORT ROAD
DENTON
MANCHESTER
M34 6EQ

Day	Month	Year

Date of any change.

Date of Birth:- 21/04/40

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KENNETH COLIN
SCATES
FOXLEY HALL
149 HIGHER LANE
LYMM
CHESHIRE WA13 0BU

Day	Month	Year

Date of any change.

Date of Birth:- 25/05/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SC028560
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>10,000</u>	<u>£10,000</u>
Totals	<u>10,000</u>	<u>£10,000</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 25/09/97

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

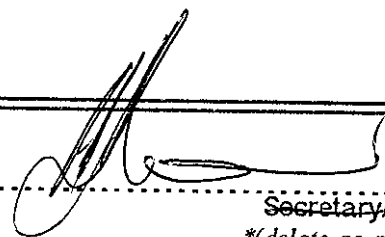
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*
 *(delete as appropriate)

Date 20/10/98

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr. P. McDonald
SEET PLC
Banner House Cree Street
Reddih Stockport Postcode SK57BT

Telephone 0161 474 7600 Ext 381